



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Joseph M. Scontrino, III, and seconded by Commissioner Elsenia Young:

RESOLUTION

A resolution awarding one million, two hundred fifteen thousand, five hundred fifty-two dollars and sixty-four cents (\$1,215,552.64) in Community Development Block Grant ("CDBG") funds remaining after the termination of the Southwest Louisiana Non-Profit Rebuilding Pilot Program grant agreement with Louisiana Family Recovery Corps ("LFRC"), to projects on the attached "Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List" (labeled as Exhibit A); and providing for other matters in connection therewith.

WHEREAS, on July 8, 2009, the Board of Commissioners of the Louisiana Housing Finance Agency ("Agency" or "LHFA"), approved a resolution authorizing the Agency to administer twenty million dollars (\$20,000,000) in Community Development Block Grant ("CDBG") funds, on behalf of the State of Louisiana Office of Community Development-Disaster Recovery Unit ("OCD-DRU"), to implement the Non-Profit Rebuilding Pilot Program ("NRPP"); and

WHEREAS, on March 17, 2010, the Agency authorized one million, two hundred twenty-three thousand, five hundred fifty-five dollars and fourteen cents (\$1,223,555.14) of the twenty million dollars (\$20,000,000) in NRPP funds to be awarded through a competitive process for services in the parishes of Calcasieu and Cameron, and to be named the "Southwest Louisiana Non-Profit Rebuilding Pilot Program" ("Southwest NRPP"); and

WHEREAS, on April 14, 2010, the Agency approved a resolution awarding one million, two hundred twenty-three thousand, five hundred fifty-five dollars and fourteen cents (\$1,223,555.14) in CDBG funds to the Louisiana Family Recovery Corps ("LFRC"); and

WHEREAS, as a result of the recent decision of the Board of Directors of the Louisiana Family Recovery Corps ("LFRC") to dissolve the organization and cease all of its programs and operations, the Southwest NRPP grant agreement entered into between LFRC and LHFA was terminated, effective October 1, 2010; and

WHEREAS, the termination of the grant agreement with LFRC left unmet the needs of the residents of Calcasieu and Cameron parishes, as well as one million, two hundred fifteen thousand, five hundred fifty-two dollars and sixty-four cents (\$1,215,552.64) in unobligated CDBG award funds; and

WHEREAS, after conferring with the State of Louisiana-Office of Community Development Disaster Recovery Unit ("OCD-DRU"), the Agency's staff initiated a limited competitive process open to existing Non-Profit Rebuilding Program grantees, in an effort to efficiently and expediently obligate the CDBG award funds and continue serving the families in Calcasieu and Cameron parishes who were being assisted by LFRC under the Southwest NRPP; and

WHEREAS, the Agency's staff has reviewed the applications submitted in response to the limited competitive process and have compiled a Recommended Awards List (labeled as Exhibit A, entitled "Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List").

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners (the "Board") of the Louisiana Housing Finance Agency, acting as the governing authority of said Agency, that:

SECTION 1. One million, two hundred fifteen thousand, five hundred fifty-two dollars and sixty-four cents (\$1,215,552.64) in unobligated CDBG award funds remaining as a result of the dissolution of the Louisiana Family Recovery Corps ("LFRC"), and the subsequent termination of the Southwest Louisiana Non-Profit Rebuilding Pilot Program grant agreement entered into between the LFRC and the Agency, shall be awarded to the projects selected through a limited competitive process and listed on the "Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List", labeled as Exhibit A.

SECTION 2. Agency's staff and counsel are authorized, empowered, and directed as may be necessary to create, change, amend, and terminate any documents, agreements and/or commitments as may be necessary to effectuate this resolution.

SECTION 3. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution.

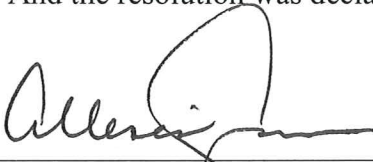
This resolution having been submitted to a vote, the vote thereon was as follows:

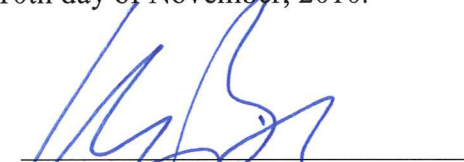
YEAS: Allison A. Jones, Michael L. Airhart, John N. Kennedy, J. Mark Madderra, Guy T. Williams, Donald B. Vallee, Adena R. Boris, Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin, Sr., Elsenia Young

NAYS:

ABSENT: Mayson H. Foster, Tyrone A. Wilson, Neal P. Miller

And the resolution was declared adopted on this, the 10th day of November, 2010.



Chairman

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution by said Board of Commissioners on November 10, 2010 entitled, "A resolution awarding one million, two hundred fifteen thousand, five hundred fifty-two dollars and sixty-four cents (\$1,215,552.64) in Community Development Block Grant ("CDBG") funds remaining after the termination of the Southwest Louisiana Non-Profit Rebuilding Pilot Program grant agreement with Louisiana Family Recovery Corps ("LFRC"), to projects on the attached "Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List" (attached as Exhibit A); and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of November 2010.


Secretary

(SEAL)